

NOTICE OF REGULAR MEETING

ALTUS MUNICIPAL AUTHORITY

DATE	TIME	PLACE
JANUARY 5, 2016	6:30 PM	COUNCIL CHAMBERS

AMENDED AGENDA

Invocation - David Player - First United Methodist

Pledge of Allegiance

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. Altus Municipal Authority - Regular Meeting - Dec 15, 2015 6:30 PM
 - b. Receive and Acknowledge Receipt of Claims List
 - c. Acknowledge Receipt of ODEQ Permit to Construct No. WT000033150966 for Water Treatment Plant Improvements
4. Consider discuss and vote to rescind the Disaster Emergency Proclamation of December 27, 2015. And/or take any other appropriate actions. - *Add-On*
5. Consider discuss and vote to use funds from the Emergency Fund to purchase up to three generators for a total not to exceed \$150,000.00 and/or take any other appropriate actions. - *Add-On*
6. Wellfield updates
7. Review, discuss and possible action on other new business, if any, which has arisen since the posting of the agenda and which could not have been reasonably foreseen prior to posting of the agenda. (25 O.S.A. Section 3 -111 (9))
8. Adjourn

The City of Altus encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the Mayor's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation. Call 481-2202 to make the necessary arrangements. We will accommodate you anytime and in every way possible. Just call and let us know your needs.

To be completed by person filing notice:

NAME: Debbie Davis
TITLE: City Clerk
ADDRESS: 509 S. Main
Altus, OK 73521
PHONE: (580) 481-2216

Filed in the office of the City Clerk/Treasurer at _____ a.m./p.m. on _____.

Signed: _____
Clerk/Deputy Clerk

**ALTUS ALTUS MUNICIPAL AUTHORITY MEETING
MINUTES
DECEMBER 15, 2015**

Invocation - Pastor Dick Chapman - Altus Christian Fellowship

Pledge of Allegiance

1. CALL TO ORDER

The Altus Municipal Authority of the City of Altus, Jackson County met in regular session

Tuesday, December 15, 2015 at 6:30 p.m. in the Council Chambers of City Hall. Notice of the Agenda was duly filed and posted in the office of the City Clerk, December 11, 2015 at 4:46 p.m.

Chairman Jack Smiley called the meeting to order.

2. ROLL CALL:

Members Present: Rick Henry, Perry Shelton, Dwayne Martin, Doyle Jencks, Jason Winters, Jon Kidwell, Kevin McAuliffe, Chris Riffle and Jack Smiley

Absent: None

Others Present: David Fuqua, Matt Wojnowski, Catherine Coke, Jan Neufeld, Johnny Barron, Debbie Davis, Donita Beers, Linda Walker, Sharon Sutton, Tim Murphy, Dennis & Angie Murphy, Barbara Burleson, Lloyd Colston, Ken Pike, Phillip Beauchamp, Kyle Davis, Mike Villareal, Tracy Sullivan, Pricilla Nondorff, Freddy Perez, Gene Leister, Steve Caesar, Dick Chapman, Henry Hartsell and other public

3. RECOGNIZE THE ALTUS HIGH SCHOOL FOOTBALL TEAM AS THE NEW OKLAHOMA CLASS 5-A STATE CHAMPIONS.

The Mayor and Council welcomed and congratulated the Altus High School as the Oklahoma Class 5A State Football Champions, along with their coaches. The Mayor presented Coach Reed with a framed roster schedule of the team games for the year of 2015.

4. CONSENT AGENDA

A. APPROVE MINUTES FOR THE ALTUS MUNICIPAL AUTHORITY MEETING ON DECEMBER 15, 2015.

B. RECEIVE AND ACKNOWLEDGE RECEIPT OF CLAIMS LIST

C. BUDGET AMENDMENT IN THE AMOUNT OF \$2,186.40 RECOGNIZING RECEIPT OF INSURANCE PROCEEDS FOR REPAIRS TO WATER/SSEWER UNIT #630 IN PRIOR FISCAL YEAR.

Minutes Acceptance: Minutes of Dec 15, 2015 6:30 PM (Consent Agenda)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Perry Shelton, Trustee
SECONDER:	Jon Kidwell, Trustee
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

5. RECEIVE FINANCE REPORTS (FOR BOTH AMA AND CITY) FOR THE MONTH OF NOVEMBER, 2015 FROM THE CHIEF FINANCIAL OFFICER.

Jan Neufeld, CFO, presented the Finance Report for the month of November 2015. Questions from the Trustees were answered.

RESULT:	NO ACTION
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6. BUDGET AMENDMENT IN THE AMOUNT OF \$246,874.95.00 RECOGNIZING RECEIPT OF LOAN PROCEEDS AND APPROPRIATING THEM TO PURCHASE CAPITAL ASSETS.

This item presented by Johnny Barron, Public Works Director and Jan Neufeld, CFO

The motion was made to approve the list given with the exception of the dump trailer and roll-offs, stating those things could be voted on next.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rick Henry, Trustee
SECONDER:	Perry Shelton, Trustee
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

7. CONSIDER, DISCUSS AND VOTE TO AWARD THE CONTRACT FOR THE WATER TREATMENT PLANT IMPROVEMENTS PHASE II AND APPROVE A BUDGET AMENDMENT FOR \$3,737,714.79 OR TAKE ANY OTHER ACTION

This item presented by Johnny Barron, Public Works Director

He stated that 75% of the money is in the bank. Fifty percent of the contract will be this fiscal year and 50% will from next year. The question was asked, "Is it legal for us to enter into a contract like that without having the money budgeted?" Catherine Coke stated, she felt the smartest thing would be to transfer the money from Capital Contingency so the project is totally funded.

The motion made was to approve with the contingency that all funds being encumbered at this time.

RESULT:	APPROVED 7-1
MOVER:	Dwayne E. Martin, Trustee
SECONDER:	Jon Kidwell, Trustee
AYES:	Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley
NAYS:	Henry

8. REPORT ON INCREASED COST ESTIMATE FOR THE PURCHASE AND INSTALLATION OF AUTOMATIC WATER AND ELECTRIC METERS AND OBTAIN BANK BIDS FOR A LOAN TO FUND THE PROJECT OR ANY OTHER APPROPRIATE ACTION

This was an update given by Johnny Barron, Public Works Director

RESULT:	NO ACTION
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9. REVIEW, DISCUSS AND POSSIBLE ACTION ON OTHER NEW BUSINESS, IF ANY, WHICH HAS ARISEN SINCE THE POSTING OF THE AGENDA AND WHICH COULD NOT HAVE BEEN REASONABLY FORESOON PRIOR TO POSTING OF THE AGENDA. (25 O.S.A. SECTION 3 -111 (9))

None

10. ADJOURN 7:41 P.M.

Item No. _____

Date: January 5, 2016

AGENDA ITEM COMMENTARY

ITEM TITLE: Receive and Acknowledge Receipt of Claims List

INITIATOR: Cindy Young, Purchasing Tech

STAFF INFORMATION SOURCE: Cindy Young, Purchasing Tech

STAFF RECOMMENDATION: Stated AMA Action



City of

ALTUS

Altus, OKLAHOMA 73521 - (580) 477-1950

A PROUD HERITAGE

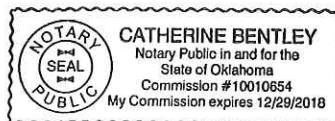
A PROMISING FUTURE TO SHARE!

MAYOR
JACK SMILEYCITY MANAGER
DAVID FUQUA**COUNCIL**Doyle Jencks
Rick Henry
Chris Riffle
Jason Winters
Perry Shelton
Kevin McAuliffe
Dwayne Martin
Jon Kidwell

December 30, 2015

To the Honorable Chairman & Trustees of the Altus Municipal Authority
City of Altus, OklahomaI hereby certify that the amount of this encumbrance has been entered against the
designated appropriation accounts and that this encumbrance is within the authorized
available balance of said appropriation.Dated this 30th day of December, 2015.*Jan Neufeld*
Jan Neufeld

Chief Financial Officer

State of OklahomaCounty of JacksonOn this 30th day of December, 2015 before me
personally appeared Jan Neufeld, to me known to be the
person described in and who executed the foregoing instrument.*Catherine Bentley* My Commission Expires: 12/29/2018

FUND: 53 - ENTERPRISE FUND (53)

SUMMARY REPORT

3.b.a

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 16 PW-W/S MAINT						
16-1398	01-14441	NORTHERN SAFETY CO., INC.	SPRING SIGN STAND WITH SI	11/2015	901717334	251.72
16-1398	01-14441	NORTHERN SAFETY CO., INC.	SPRING SIGN STAND WITH SI	12/2015	901715422	1,130.92
16-1565	01-15014	OCT EQUIPMENT INC.	SERVICE CALL AND TRAVEL	12/2015	CO4249	629.83
16-1098	01-16070	PIONEER SUPPLY	FIRE HYDRANT METER	11/2015	38455	1,975.40
DEPARTMENT TOTAL:						3,987.87
DEPARTMENT: 19 PW-SANITATION						
16-1581	01-041498	M & B CONTRACTING, LP	FLATBED SERVICE	12/2015	10028	14,350.00
DEPARTMENT TOTAL:						14,350.00
DEPARTMENT: 21 PW-WATER TREATMENT						
16-1418	01-01093	BRENNTAG SOUTHWEST, INC.	CHLORINE	11/2015	BSW674910	3,294.60
16-1389	01-01430	AMSCO STEEL PRODUCTS CO.,	IPIPE FITTINGS	11/2015	18398	1,222.54
16-1293	01-042842	MIKE MCFALL	BACTERIOLOGICAL ANALYSIS	11/2015	9452	400.00
16-1559	01-16130	PUBLIC SERVICE COMPANY OF	OMT. PARK ELECTRICITY	12/2015	201512081167	5,141.25
DEPARTMENT TOTAL:						10,058.39
DEPARTMENT: 22 PW-ELECTRIC						
16-1365	01-01340	ALTUS TIMES LEGALS	ADVERTISE FOR BID 19170	11/2015	201512081172	49.10
16-0753	01-043473	WESCO	FIBERGLASS POLES	11/2015	092265	8,925.00
16-1287	01-045022	UNIFIRST CORPORATION	UNIFORM RENTAL	11/2015	833-1583295	975.32
16-1508	01-045022	UNIFIRST CORPORATION	UNIFORM RENTAL	12/2015	833-1585439	168.55
16-1560	01-12080	LEE OFFICE EQUIPMENT, INC.	DECEMBER RENTAL	12/2015	E143	100.00
16-1599	01-15064	OKLA MUNICIPAL POWER AUTH	NOVEMBER POWER BILL	12/2015	201512102676	938,835.59
16-0548	01-15169	OTT	CLOSING PRIMARY LOOPS	12/2015	3617	15,460.00
16-1306	01-15169	OTT	BORING	12/2015	3616	5,220.00
16-1300	01-19548	STUART C. IRBY CO.	POLE LINE HARDWARE	11/2015	SOO9270681.002	986.50
16-0961	01-20037	TECHLINE, LTD.	LIGHTING, URD AND PVC	12/2015	201512092669	4,896.30
DEPARTMENT TOTAL:						975,616.36

Attachment: AMA CLAIMS LIST (1152 : Claims List)

FUND: 53 - ENTERPRISE FUND (53)

SUMMARY REPORT

3.b.a

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 25 ENTERPRISE SERVICES						
16-1522	01-044341	ASAP ENERGY INC.	8000 GALLONS UNLEADED	12/2015	2313748	11,383.48
16-0752	01-045060	AVERY CONSTRUCTION	18" WATERLINE RELOCATION	12/2015	2	320,012.00
16-1604	01-06150	FOX, DRESCHLER & BRICKLEY, US	283 WATERLINE RELOCATI	12/2015	7022	48,377.50
DEPARTMENT TOTAL:						379,772.98
DEPARTMENT: 28 PW-UTILITY SERV						
16-1569	01-044343	JESS MEDIA LLC	DIGITAL ADVERTISING	12/2015	1895	494.00
16-1570	01-11005	MONARCH BROADCASTING, INC.	ADVERTISING	12/2015	4-00011-0046	379.00
16-1568	01-11016	KEYB RADIO, INC	ADVERTISING	12/2015	33229	120.00
16-1586	01-12080	LEE OFFICE EQUIPMENT, INC.	DECEMBER RENTAL LEASE	12/2015	E142	175.00
16-1602	01-15064	OKLA MUNICIPAL POWER AUTH	CURRENT EVENT NEWSLETTERS	12/2015	201512102675	415.00
DEPARTMENT TOTAL:						1,583.00
DEPARTMENT: 36 PW-LANDFILL						
16-1499	01-043550	NAPA AUTO PARTS	15-40 MOTOR OIL	12/2015	213572	586.81
DEPARTMENT TOTAL:						586.81
FUND TOTAL:						1,385,955.41

Attachment: AMA CLAIMS LIST (1152 : Claims List)

FUND: 54 - WATER TREATMENT PLANT IMP

SUMMARY REPORT

3.b.a

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
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DEPARTMENT: 40 CAPITAL IMPROVEMENTS

16-1219	01-08220	HUNN BROTHERS ROOFING	ROOFING REPLACEMENT	11/2015	201512081174	6,750.00
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DEPARTMENT TOTAL: 6,750.00

FUND TOTAL: 6,750.00

Attachment: AMA CLAIMS LIST (1152 : Claims List)

FUND: 55 - MAPS SALES TAX FUND (55)

SUMMARY REPORT

3.b.a

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
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DEPARTMENT: 40 SALES TAX

16-1596	01-044788	POPE CONTRACTING, INC.	MAPS ALTUS SCHOOLS	12/2015	10	6,745.00
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DEPARTMENT TOTAL: 6,745.00

FUND TOTAL: 6,745.00

GRAND TOTAL: 1,426,046.82

Attachment: AMA CLAIMS LIST (1152 : Claims List)

FUND: 53 - ENTERPRISE FUND (53)

SUMMARY REPORT

3.b.a

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 16 PW-W/S MAINT						
16-1507	01-042842	MIKE MCFALL	JACKSON STREET PROJECT SA	12/2015	9522	20.00
16-1374	01-044185	HD WATERWORKS SUPPLY	WATER METERS	11/2015	E799605	2,582.20
16-1374	01-044185	HD WATERWORKS SUPPLY	WATER METERS	12/2015	E811636	2,525.40
16-1371	01-23180	WILMES SUPERSTORE, INC.	REPAIR UNIT 630	12/2015	109763	2,284.60
DEPARTMENT TOTAL:						7,412.20
DEPARTMENT: 19 PW-SANITATION						
16-1622	01-01430	AMSCO STEEL PRODUCTS CO., I	Container bottoms & rails	12/2015	19108	2,108.00
16-1624	01-01490	CENTERPOINT ENERGY RESOURC	NATURAL GAS	12/2015	201512172701	208.25
16-1514	01-041151	ROBERTS TRUCK CENTER	WIPER ARM ASSY.	12/2015	408105998	82.11
16-1538	01-044978	J AND G TWO-WAY	RADIO AND ANTENNA KIT	12/2015	201512172688	812.58
16-1323	01-045103	TEXAS LIFT	FORKLIFT	12/2015	04E5945920	23,600.00
16-0148	01-045129	PREMIER TRUCK GROUP	2 SIDELOADER TRUCKS	12/2015	1133150385	164,500.00
16-1623	01-19256	AIRGAS MID-SOUTH, INC.	CYLINDER LEASES	12/2015	9931980992	221.25
DEPARTMENT TOTAL:						191,532.19
DEPARTMENT: 21 PW-WATER TREATMENT						
16-1165	01-03380	R & R WATER CONDITIONING, L	QUARTERLY SERVICE	12/2015	201512172704	73.00
16-1022	01-043166	REYES ELECTRIC, L.L.C.	ELECTRIC WORK	12/2015	201512172694	400.00
16-0941	01-044185	HD WATERWORKS SUPPLY	MATERIALS FOR WATER WELLS	10/2015	E553579	5,568.89
16-0941	01-044185	HD WATERWORKS SUPPLY	MATERIALS FOR WATER WELLS	11/2015	E644679	502.30
16-0310	01-045012	CP DRILLING, CORP	WELL SERVICE WORK	12/2015	3987	15,800.00
16-1478	01-06054	FEDEX	SHIPPING	12/2015	5-250-92993-1	128.02
16-1476	01-19039	SOUTHWEST CHEMICAL, INC	POLYMER, CATIONIC	12/2015	103470	4,479.00
16-1477	01-19039	SOUTHWEST CHEMICAL, INC	SODIUM PERMANGANATE	12/2015	103471	3,146.00
DEPARTMENT TOTAL:						30,097.21
DEPARTMENT: 22 PW-ELECTRIC						
16-1489	01-041151	ROBERTS TRUCK CENTER	MIRROR	12/2015	408105979	72.83
16-1432	01-043473	WESCO	MECH JUMPERS	12/2015	093585	1,551.00
16-0662	01-044571	TEXAS ELECTRIC COOP	FIBERGLASS POLES	12/2015	INV00556596	3,758.25
DEPARTMENT TOTAL:						5,382.08

Attachment: AMA CLAIMS LIST (1152 : Claims List)

FUND: 53 - ENTERPRISE FUND (53)

SUMMARY REPORT

3.b.a

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 25 ENTERPRISE SERVICES						
16-0551	01-045032	OLSSON ASSOCIATES	UTILITY RATE STUDY	12/2015	243893	7,921.06
DEPARTMENT TOTAL:						7,921.06
DEPARTMENT: 26 PW-WASTEWATER						
16-1458	01-06054	FEDEX	SHIPPING OF SAMPLES	12/2015	5-250-92993	201.79
16-1597	01-19380	SOUTHWEST RURAL ELECTRIC	ASELECTRICITY	12/2015	2832	52.31
DEPARTMENT TOTAL:						254.10
DEPARTMENT: 28 PW-UTILITY SERV						
16-1501	01-044073	COAST TO COAST, INC	Toner	12/2015	A1413553	45.99
16-1616	01-044343	JESS MEDIA LLC	ADVERTISING	12/2015	1908	247.00
DEPARTMENT TOTAL:						292.99
DEPARTMENT: 35 ENGINEERING						
16-1528	01-043127	RAILROAD MANAGEMENT COMPANY	Easement Fees	12/2015	325204	739.61
16-0844	01-23180	WILMES SUPERSTORE, INC.	VEHICLE	12/2015	201512172685	26,500.00
DEPARTMENT TOTAL:						27,239.61
DEPARTMENT: 36 PW-LANDFILL						
16-1361	01-04052	WARREN POWER & MACHINERY, IRE	SEAL INJECTOR PUMP	12/2015	W0080053620	3,158.11
16-1460	01-04052	WARREN POWER & MACHINERY, IRE	PAIR DOZER TRACK RAIL	12/2015	w0080053621	4,038.18
16-1623	01-19256	AIRGAS MID-SOUTH, INC.	CYLINDER LEASES	12/2015	9931980992	44.25
DEPARTMENT TOTAL:						7,240.54
FUND TOTAL:						277,371.98

Attachment: AMA CLAIMS LIST (1152 : Claims List)

FUND: 54 - WATER TREATMENT PLANT IMP

SUMMARY REPORT

3.b.a

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
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DEPARTMENT: 40 CAPITAL IMPROVEMENTS

16-1659	01-19021	STEPHEN B. CESAR	PROFESSIONAL ENGINEERING	12/2015	15-20	85,486.90
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DEPARTMENT TOTAL: 85,486.90

FUND TOTAL: 85,486.90

GRAND TOTAL: 481,547.40

Attachment: AMA CLAIMS LIST (1152 : Claims List)

FUND: 53 - ENTERPRISE FUND (53)

SUMMARY REPORT

3.b.a

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 16 PW-W/S MAINT						
16-1643	01-043168	M & R UPHOLSTERY	REPAIR SEAT	12/2015	565745	150.00
16-1404	01-044185	HD WATERWORKS SUPPLY	INVENTORY PARTS	12/2015	201512232719	3,306.94
16-1637	01-11070	TEMPLE L KIRBY	BACKHOE TIRE	12/2015	370078	190.00
16-1665	01-13258	BUGMASTER INC.	PEST CONTROL	12/2015	201512232717	42.00
DEPARTMENT TOTAL:						3,688.94
DEPARTMENT: 19 PW-SANITATION						
16-0148	01-045129	PREMIER TRUCK GROUP	2 SIDELOADER TRUCKS	12/2015	1133150389	158,200.00
DEPARTMENT TOTAL:						158,200.00
DEPARTMENT: 21 PW-WATER TREATMENT						
16-1480	01-01008	ACCURATE LABS & TRAINING	CEWATER ANALYSIS	12/2015	5LO2005	1,790.00
16-1667	01-01490	CENTERPOINT ENERGY RESOURCEN	NATURAL GAS	12/2015	201512232716	49.04
16-1678	01-041301	BANK OF OKLAHOMA	MT. PARK PAYMENT	12/2015	201512232714	75,360.46
16-1679	01-044956	SPEARS LAND PARTNERS	WATER PURCHASE	12/2015	201512232715	10,000.00
16-1649	01-18030	RENT CITY OF ALTUS, INC.	SAW	12/2015	43940	1,399.99
16-1564	01-19039	SOUTHWEST CHEMICAL, INC	POLYMER, CATIONIC	12/2015	103523	4,479.00
DEPARTMENT TOTAL:						93,078.49
DEPARTMENT: 22 PW-ELECTRIC						
16-1433	01-01495	ARKANSAS ELECTRIC COOP, INC	ARC FLASH SUIT	12/2015	3817951	1,451.00
16-1590	01-01495	ARKANSAS ELECTRIC COOP, INC	POLELINE HARDWARE	12/2015	03818101	1,560.18
16-0240	01-041498	M & B CONTRACTING, LP	ROLL OFF SERVICE	12/2015	2314	100.00
16-1468	01-043473	WESCO	WINTER GEAR	12/2015	098267	308.00
16-1588	01-043473	WESCO	POLELINE HARDWARE	12/2015	098818	1,248.00
16-1508	01-045022	UNIFIRST CORPORATION	UNIFORM RENTAL	12/2015	8331587595	178.96
16-1638	01-11070	TEMPLE L KIRBY	DITCH WITCH TIRE	12/2015	370099	550.00
16-1641	01-11070	TEMPLE L KIRBY	TIRE	12/2015	370079	550.00
16-1665	01-13258	BUGMASTER INC.	PEST CONTROL	12/2015	201512232717	52.00
16-1540	01-19548	STUART C. IRBY CO.	CRIMPING TOOL	12/2015	s009318678.001	3,149.94
DEPARTMENT TOTAL:						9,148.08

Attachment: AMA CLAIMS LIST (1152 : Claims List)

FUND: 53 - ENTERPRISE FUND (53)

SUMMARY REPORT

3.b.a

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 25 ENTERPRISE SERVICES						
16-1595	01-044074	FUEL MASTERS	7500 GALLONS DIESEL	12/2015	5547810	9,264.79
DEPARTMENT TOTAL:						9,264.79
DEPARTMENT: 26 PW-WASTEWATER						
16-1526	01-01008	ACCURATE LABS & TRAINING CELAB SUPPLIES		12/2015	SU23272	449.79
16-1665	01-13258	BUGMASTER INC.	PEST CONTROL	12/2015	201512232717	53.00
16-1677	01-15172	THE OKLA DEPT. OF COMMERCE CDBG LOAN		12/2015	201512232713	967.43
DEPARTMENT TOTAL:						1,470.22
DEPARTMENT: 28 PW-UTILITY SERV						
16-1676	01-042075	PITNEY BOWES	COPIER LEASES	12/2015	7132566-dc15	2,468.07
DEPARTMENT TOTAL:						2,468.07
DEPARTMENT: 30 PW-METER SERV						
16-1646	01-043473	WESCO	WINTER GEAR	12/2015	100492	1,815.00
16-1481	01-19548	STUART C. IRBY CO.	DISCONNECT SLEVES	12/2015	s009307654.001	277.50
DEPARTMENT TOTAL:						2,092.50
FUND TOTAL:						279,411.09
GRAND TOTAL:						284,324.19

Attachment: AMA CLAIMS LIST (1152 : Claims List)

Item No. _____

Date: January 5, 2016

AGENDA ITEM COMMENTARY

ITEM TITLE: Acknowledge Receipt of ODEQ Permit to Construct No. WT000033150966 for Water Treatment Plant Improvements

INITIATOR: Johnny Barron

STAFF INFORMATION SOURCE: Johnny Barron, Steve Cesar

BACKGROUND: The Oklahoma Department of Environmental Quality (ODEQ) requires modifications to public water treatment facilities to obtain a Permit to Construct as set forth in Public Water Supply Construction Standards OAC 252:626-19-2(h)(1) and OAC 252:626-19-2(h)(2).

The City is proposing to perform improvements to bring the Reverse Osmosis plant back on-line as well as other improvements. The design was completed by SBC Consulting Engineers and signed by Stephen B. Cesar, PE. Bids have been received and the project has been awarded to HCCCO, LLC of Tulsa, OK.

On December 14, 2015, ODEQ issued the Permit to Construct. One of the permit conditions is as follows: "Receipt of this permit should be noted in the minutes of the next regular meeting of the [City of Altus] after which it should be made a matter of permanent record."

FUNDING: N/A

EXHIBITS: ODEQ Permit Letter

AMA ACTION: Acknowledge Receipt of Stated Permits

STAFF RECOMMENDATION: Stated AMA Action



SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

12/14/2015

Mr. David Fuqua, Mayor
Altus, City of
509 S. Main
Altus, Oklahoma 73521

Re: Permit No. WT000033150966
Altus, City of System Improvements Major Modifications
PWSID No. 1011501

Dear Mr. Fuqua:

Enclosed is Permit No. WT000033150966 for the construction of (1) RO transfer pump station, Cartridge Filters and related piping and work to feed the existing RO units with treated water from conventional treatment plant; (2) installation of baffles in the West Clearwell; (3) the addition of piping for filter-to-waste; (4) new Chlorine/Chlorine Dioxide feed building and the addition of four new chlorine feed points; (5) new blower to supply air to the filter backwash air scour system; (6) clarifier floating ball cover system; (7) new well field supply line to the plant piping and (8) new solids contact clarifier equipment to serve the Altus, City of, Jackson County, Oklahoma.

The project authorized by this permit should be constructed in accordance with the plans approved by this Department on December 14, 2015. Any deviations from the approved plans and specifications affecting capacity, flow or operation of units must be approved, in writing, by the Department before changes are made. Receipt of this permit should be noted in the minutes of the next regular meeting of the Altus, City of, after which it should be made a matter of permanent record.

We are returning one (1) set of the approved plans to you, one set (1) to your engineer and retaining one (1) set for our files.

Respectfully,

Wendy S. Sheets
Construction Permit Section
Water Quality Division

WSS/RC/bg

c: Bill Kropf, Regional Manager, DEQ
LAWTON DEQ OFFICE
Stephen Cesar, P.E., SBC Consulting





SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

PERMIT No. WT000033150966

WATER TREATMENT

PWSID No. 1011501

PERMIT TO CONSTRUCT

December 14, 2015

Pursuant to O.S. 27A 2-6-304, the Altus, City of is hereby granted this Tier I Permit to construct (1) RO transfer pump station, Cartridge Filters and related piping and work to feed the existing RO units with treated water from conventional treatment plant; (2) installation of baffles in the West Clearwell; (3) the addition of piping for filter-to-waste; (4) new Chlorine/Chlorine Dioxide feed building and the addition of four new chlorine feed points; (5) new blower to supply air to the filter backwash air scour system; (6) clarifier floating ball cover system; a(7) new well field supply line to the plant piping and (8) new solids contact clarifier equipment to serve the Altus, City of, located in SE/4, SW/4, SW/4 of Section 8, T-2-N, R-20-W, Jackson County, Oklahoma, in accordance with the plans approved on December 14, 2015.

Sludge will be disposed of in accordance with applicable rules and regulations regarding the disposal of waste sludges.

By acceptance of this permit, the permittee agrees to operate and maintain the facility in accordance with the Public Water Supply Operation rules (OAC 252:631), and to comply with the State Certification laws, Title 59, Section 1101-1116 O.S. and the rules and regulations adopted thereunder regarding the requirement for certified operators.

This permit is issued subject to the following provisions and conditions.

- 1) That the recipient of the permit is responsible that the project receive supervision and inspection by competent and qualified personnel.
- 2) That construction of all phases of the project will be started within one year of the date of approval or the phases not under construction will be resubmitted for approval as a new project.





SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

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WATER TREATMENT

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PERMIT TO CONSTRUCT

- 3) That no significant information necessary for a proper evaluation of the project has been omitted or no invalid information has been presented in applying for the permit.
- 4) That the Oklahoma Department of Environmental Quality shall be kept informed on occurrences which may affect the eventual performance of the works or that will unduly delay the progress of the project.
- 5) That the issuing of this permit does not relieve the responsible parties from any damage which may accrue as the result of the location and operation of the plant in this area.
- 6) That before placing this facility into service, at least two samples of the water, taken on different days, shall be tested for bacteria to show that it is safe for drinking purposes.
- 7) That any deviations from approved plans or specifications affecting capacity, flow or operation of units must be approved by the Department before any such deviations are made in the construction of this project.
- 8) That the water leaving the plant will be non-corrosive as determined by a calcium carbonate saturation index (langelier index), and the water shall contain at least 1.0 mg/l free chlorine or 2.0 mg/l of combined chlorine.
- 9) The issuance of this permit does not relieve the responsible parties of any obligations or liabilities which the permittee may be under pursuant to prior enforcement action taken by the Department.
- 10) That the permittee is required to inform the developer/builder that a DEQ Storm Water Construction Permit is required for a construction site that will disturb one (1) acre or more in accordance with OPDES, 27A O.S. 2-6-201 et seq. For information or a copy of the GENERAL PERMIT (OKR10) FOR STORM WATER





SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

PERMIT No. WT000033150966

WATER TREATMENT

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PERMIT TO CONSTRUCT

DISCHARGES FROM CONSTRUCTION ACTIVITIES, Notice of Intent (NOI) form, Notice of Termination (NOT) form, or guidance on preparation of a Pollution Prevention Plan, contact the Storm Water Unit of the Water Quality Division at P.O. Box 1677, Oklahoma City, OK 73101-1677 or by phone at (405) 702-8100.

Failure to appeal the conditions of this permit in writing within 30 days from the date of issue will constitute acceptance of the permit and all conditions or provisions.



Rocky Chen, P.E., Engineering Manager, Construction Permit Section
Water Quality Division

Attachment: Permit to Construct WTP Improvements (1146 : Acknowledge ODEQ Permit to Construct)

